



# Clay County Board Agenda



## AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date May 12, 2015

9:00 O'clock A.M.

*A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room*

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law. All items listed on the agenda are for discussion/action.

### MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held April 28, 2015

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Hearing for closing Road 324 between Sections 10 & 3 of Harvard Twp  
Road matters; motion to start engineering study for a stop sign at the Northwest corner of 311 and Road R  
Easement Requests:

9:30 A.M. Ted Griess, County Attorney

9:45 A.M.

10:00 A.M. Linda Whiting, County Assessor: discuss landscaping around the courthouse

10:15 A.M. RuAnn Root, Executive Director of CASA, annual budget request

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M.

11:45 A.M.

Misc items for discussion when time permits:

County Officials Fee Reports

Discuss Health and Dental Insurance, Long term disability; renewal application

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH or ADJOURN

### CORRESPONDENCE

*DATE OF NEXT MEETING: May 19, 2015*

**AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY**

*Emergency nature 24 hours prior to Meeting*